

BlackRock Enhanced Equity Dividend Trust  
Form N-PX  
August 27, 2014

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY**

Investment Company Act file number: 811-21784

Name of Fund: BlackRock Enhanced Equity Dividend Trust (BDJ)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: John Perlowski, Chief Executive Officer, BlackRock Enhanced Equity Dividend Trust,  
55 East 52<sup>nd</sup> Street, New York City, NY 10055.

Registrant's telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 10/31

Date of reporting period: 07/01/2013 - 06/30/2014

Item 1 Proxy Voting Record Attached hereto.

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\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-21784  
 Reporting Period: 07/01/2013 - 06/30/2014  
 BlackRock Enhanced Equity Dividend Trust

===== BlackRock Enhanced Equity Dividend Trust =====

3M COMPANY

Ticker:           MMM                   Security ID: 88579Y101  
 Meeting Date: MAY 13, 2014   Meeting Type: Annual  
 Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda G. Alvarado	For	For	Management
1b	Elect Director Thomas 'Tony' K. Brown	For	For	Management
1c	Elect Director Vance D. Coffman	For	For	Management
1d	Elect Director Michael L. Eskew	For	For	Management
1e	Elect Director Herbert L. Henkel	For	For	Management
1f	Elect Director Muhtar Kent	For	For	Management
1g	Elect Director Edward M. Liddy	For	For	Management
1h	Elect Director Inge G. Thulin	For	For	Management
1i	Elect Director Robert J. Ulrich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	Against	Shareholder

ABBOTT LABORATORIES

Ticker:           ABT                   Security ID: 002824100  
 Meeting Date: APR 25, 2014   Meeting Type: Annual  
 Record Date: FEB 27, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Alpern	For	For	Management
1.2	Elect Director Roxanne S. Austin	For	Withhold	Management
1.3	Elect Director Sally E. Blount	For	For	Management
1.4	Elect Director W. James Farrell	For	For	Management
1.5	Elect Director Edward M. Liddy	For	For	Management
1.6	Elect Director Nancy McKinstry	For	For	Management
1.7	Elect Director Phebe N. Novakovic	For	For	Management
1.8	Elect Director William A. Osborn	For	For	Management
1.9	Elect Director Samuel C. Scott, III	For	For	Management
1.10	Elect Director Glenn F. Tilton	For	For	Management
1.11	Elect Director Miles D. White	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Label Products with GMO Ingredients	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Cease Compliance Adjustments to Performance Criteria	Against	Against	Shareholder

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### ABBVIE INC.

Ticker:            ABBV                      Security ID: 00287Y109  
 Meeting Date: MAY 09, 2014      Meeting Type: Annual  
 Record Date: MAR 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Alpern	For	For	Management
1.2	Elect Director Edward M. Liddy	For	For	Management
1.3	Elect Director Frederick H. Waddell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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### ACE LIMITED

Ticker:            ACE                                      Security ID: H0023R105  
 Meeting Date: JAN 10, 2014      Meeting Type: Special  
 Record Date: DEC 05, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividend Distribution from Legal Reserves	For	For	Management
2	Elect of Homburger AG as Independent Proxy	For	For	Management
3	Transact Other Business (Voting)	For	Against	Management

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### ACE LIMITED

Ticker:            ACE                                      Security ID: H0023R105  
 Meeting Date: MAY 15, 2014      Meeting Type: Annual  
 Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Allocate Disposable Profit	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Elect Director John Edwardson	For	For	Management
4.2	Elect Director Kimberly Ross	For	For	Management
4.3	Elect Director Robert Scully	For	For	Management
4.4	Elect Director David Sidwell	For	For	Management
4.5	Elect Director Evan G. Greenberg	For	For	Management
4.6	Elect Director Robert M. Hernandez	For	For	Management
4.7	Elect Director Michael G. Atieh	For	For	Management

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4.8	Elect Director Mary A. Cirillo	For	For	Management
4.9	Elect Director Michael P. Connors	For	For	Management
4.10	Elect Director Peter Menikoff	For	For	Management
4.11	Elect Director Leo F. Mullin	For	For	Management
4.12	Elect Director Eugene B. Shanks, Jr.	For	For	Management
4.13	Elect Director Theodore E. Shasta	For	For	Management
4.14	Elect Director Olivier Steimer	For	For	Management
5	Elect Evan G. Greenberg as Board Chairman	For	For	Management
6.1	Appoint Michael P. Connors as Member of the Compensation Committee	For	For	Management
6.2	Appoint Mary A. Cirillo as Member of the Compensation Committee	For	For	Management
6.3	Appoint John Edwardson as Member of the Compensation Committee	For	For	Management
6.4	Appoint Robert M. Hernandez as Member of the Compensation Committee	For	For	Management
7	Designate Homburger AG as Independent Proxy	For	For	Management
8.1	Ratify PricewaterhouseCoopers AG (Zurich) as Auditors	For	For	Management
8.2	Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm as Auditors	For	For	Management
8.3	Ratify BDO AG (Zurich) as Special Auditors	For	For	Management
9	Approve Creation of CHF 3.7 Billion Pool of Capital without Preemptive Rights	For	For	Management
10	Approve Dividend Distribution From Legal Reserves Through Reduction of Par Value	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Transact Other Business (Voting)	For	Against	Management

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ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103  
 Meeting Date: MAY 14, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald L. Baliles	For	For	Management
1.2	Elect Director Martin J. Barrington	For	For	Management
1.3	Elect Director John T. Casteen, III	For	For	Management
1.4	Elect Director Dinyar S. Devitre	For	For	Management
1.5	Elect Director Thomas F. Farrell, II	For	For	Management
1.6	Elect Director Thomas W. Jones	For	For	Management
1.7	Elect Director Debra J. Kelly-Ennis	For	For	Management
1.8	Elect Director W. Leo Kiely, III	For	For	Management
1.9	Elect Director Kathryn B. McQuade	For	For	Management
1.10	Elect Director George Munoz	For	For	Management
1.11	Elect Director Nabil Y. Sakkab	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Inform Poor and Less Educated on Health Consequences of Tobacco	Against	Against	Shareholder

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5 Report on Lobbying Payments and Policy Against Against Shareholder

### AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109  
 Meeting Date: MAY 12, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director Ursula M. Burns	For	For	Management
1c	Elect Director Kenneth I. Chenault	For	For	Management
1d	Elect Director Peter Chernin	For	For	Management
1e	Elect Director Anne Lauvergeon	For	For	Management
1f	Elect Director Theodore J. Leonsis	For	For	Management
1g	Elect Director Richard C. Levin	For	For	Management
1h	Elect Director Richard A. McGinn	For	For	Management
1i	Elect Director Samuel J. Palmisano	For	For	Management
1j	Elect Director Steven S Reinemund	For	For	Management
1k	Elect Director Daniel L. Vasella	For	For	Management
1l	Elect Director Robert D. Walter	For	For	Management
1m	Elect Director Ronald A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Prepare Employment Diversity Report	Against	Against	Shareholder
5	Report on Board Oversight of Privacy and Data Security and Requests for Customer Information	Against	Against	Shareholder
6	Provide Right to Act by Written Consent	Against	Against	Shareholder
7	Stock Retention/Holding Period	Against	Against	Shareholder

### AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 03027X100  
 Meeting Date: MAY 20, 2014 Meeting Type: Annual  
 Record Date: MAR 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Raymond P. Dolan	For	For	Management
1b	Elect Director Ronald M. Dykes	For	For	Management
1c	Elect Director Carolyn F. Katz	For	For	Management
1d	Elect Director Gustavo Lara Cantu	For	For	Management
1e	Elect Director JoAnn A. Reed	For	For	Management
1f	Elect Director Pamela D.A. Reeve	For	For	Management
1g	Elect Director David E. Sharbutt	For	For	Management
1h	Elect Director James D. Taiclet, Jr.	For	For	Management
1i	Elect Director Samme L. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### AMERICAN WATER WORKS COMPANY, INC.

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Ticker:            AWK                            Security ID:  030420103  
 Meeting Date:  MAY 09, 2014    Meeting Type:  Annual  
 Record Date:  MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Julie A. Dobson	For	For	Management
1b	Elect Director Paul J. Evanson	For	For	Management
1c	Elect Director Martha Clark Goss	For	For	Management
1d	Elect Director Richard R. Grigg	For	For	Management
1e	Elect Director Julia L. Johnson	For	For	Management
1f	Elect Director George MacKenzie	For	For	Management
1g	Elect Director William J. Marrazzo	For	For	Management
1h	Elect Director Susan N. Story	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### AUTOMATIC DATA PROCESSING, INC.

Ticker:            ADP                            Security ID:  053015103  
 Meeting Date:  NOV 12, 2013    Meeting Type:  Annual  
 Record Date:  SEP 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ellen R. Alemany	For	For	Management
1.2	Elect Director Gregory D. Brenneman	For	For	Management
1.3	Elect Director Leslie A. Brun	For	For	Management
1.4	Elect Director Richard T. Clark	For	For	Management
1.5	Elect Director Eric C. Fast	For	For	Management
1.6	Elect Director Linda R. Gooden	For	For	Management
1.7	Elect Director R. Glenn Hubbard	For	For	Management
1.8	Elect Director John P. Jones	For	For	Management
1.9	Elect Director Carlos A. Rodriguez	For	For	Management
1.10	Elect Director Gregory L. Summe	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

### BCE INC.

Ticker:            BCE                            Security ID:  05534B760  
 Meeting Date:  MAY 06, 2014    Meeting Type:  Annual  
 Record Date:  MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry K. Allen	For	For	Management
1.2	Elect Director Andre Berard	For	For	Management
1.3	Elect Director Ronald A. Brenneman	For	For	Management
1.4	Elect Director Sophie Brochu	For	For	Management
1.5	Elect Director Robert E. Brown	For	For	Management
1.6	Elect Director George A. Cope	For	For	Management
1.7	Elect Director David F. Denison	For	For	Management
1.8	Elect Director Ian Greenberg	For	Withhold	Management
1.9	Elect Director Thomas C. O'Neill	For	For	Management

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1.10	Elect Director James Prentice	For	For	Management
1.11	Elect Director Robert C. Simmonds	For	For	Management
1.12	Elect Director Carole Taylor	For	For	Management
1.13	Elect Director Paul R. Weiss	For	For	Management
2	Ratify Deloitte LLP as Auditors	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management
4.1	SP 1: Establish a Separate Risk Management Committee	Against	Against	Shareholder
4.2	SP 2: Limit the Individual Total Compensation for each Named Executive Officer to \$5,000,000	Against	Against	Shareholder

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### BHP BILLITON LIMITED

Ticker: BHP Security ID: 088606108  
 Meeting Date: NOV 21, 2013 Meeting Type: Annual  
 Record Date: SEP 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Appoint KPMG LLP as the Auditor of BHP Billiton Plc	For	For	Management
3	Authorize the Board to Fix Remuneration of the Auditor	For	For	Management
4	Approve the Authority to Issue Shares in BHP Billiton Plc	For	For	Management
5	Approve the Authority to Issue Shares in BHP Billiton Plc for Cash	For	For	Management
6	Approve the Repurchase of Up to 213.62 Million Shares in BHP Billiton Plc	For	For	Management
7	Approve the Remuneration Report	For	For	Management
8	Approve the Long Term Incentive Plan	For	For	Management
9	Approve the Grant of Deferred Shares and Performance Shares to Andrew Mackenzie, Executive Director of the Company	For	For	Management
10	Elect Andrew Mackenzie as Director	For	For	Management
11	Elect Malcolm Broomhead as Director	For	For	Management
12	Elect John Buchanan as Director	For	For	Management
13	Elect Carlos Cordeiro as Director	For	For	Management
14	Elect David Crawford as Director	For	For	Management
15	Elect Pat Davies as Director	For	For	Management
16	Elect Carolyn Hewson as Director	For	For	Management
17	Elect Lindsay Maxsted as Director	For	For	Management
18	Elect Wayne Murdy as Director	For	For	Management
19	Elect Keith Rumble as Director	For	For	Management
20	Elect John Schubert as Director	For	For	Management
21	Elect Shriti Vadera as Director	For	For	Management
22	Elect Jac Nasser as Director	For	For	Management
23	Elect Ian Dunlop as Director	Against	Against	Shareholder

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### BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108



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Meeting Date: MAY 06, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Lamberto Andreotti	For	For	Management
1B	Elect Director Lewis B. Campbell	For	For	Management
1C	Elect Director James M. Cornelius	For	For	Management
1D	Elect Director Laurie H. Glimcher	For	For	Management
1E	Elect Director Michael Grobstein	For	For	Management
1F	Elect Director Alan J. Lacy	For	For	Management
1G	Elect Director Thomas J. Lynch, Jr.	For	For	Management
1H	Elect Director Dinesh C. Paliwal	For	For	Management
1I	Elect Director Vicki L. Sato	For	For	Management
1J	Elect Director Gerald L. Storch	For	For	Management
1K	Elect Director Togo D. West, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Simple Majority Vote	None	For	Shareholder

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### CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 28, 2014 Meeting Type: Annual

Record Date: APR 02, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linnet F. Deily	For	For	Management
1b	Elect Director Robert E. Denham	For	For	Management
1c	Elect Director Alice P. Gast	For	For	Management
1d	Elect Director Enrique Hernandez, Jr.	For	For	Management
1e	Elect Director Jon M. Huntsman, Jr.	For	For	Management
1f	Elect Director George L. Kirkland	For	For	Management
1g	Elect Director Charles W. Moorman, IV	For	For	Management
1h	Elect Director Kevin W. Sharer	For	For	Management
1i	Elect Director John G. Stumpf	For	For	Management
1j	Elect Director Ronald D. Sugar	For	For	Management
1k	Elect Director Carl Ware	For	For	Management
1l	Elect Director John S. Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Charitable Contributions	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Report on Management of Hydraulic Fracturing Risks and Opportunities	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder
8	Amend Bylaws -- Call Special Meetings	Against	Against	Shareholder
9	Require Director Nominee with Environmental Experience	Against	Against	Shareholder
10	Adopt Guidelines for Country Selection	Against	Against	Shareholder

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### CITIGROUP INC.

Ticker: C Security ID: 172967424

Meeting Date: APR 22, 2014 Meeting Type: Annual

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Record Date: FEB 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael L. Corbat	For	For	Management
1b	Elect Director Duncan P. Hennes	For	For	Management
1c	Elect Director Franz B. Humer	For	For	Management
1d	Elect Director Eugene M. McQuade	For	For	Management
1e	Elect Director Michael E. O'Neill	For	For	Management
1f	Elect Director Gary M. Reiner	For	For	Management
1g	Elect Director Judith Rodin	For	For	Management
1h	Elect Director Robert L. Ryan	For	For	Management
1i	Elect Director Anthony M. Santomero	For	For	Management
1j	Elect Director Joan E. Spero	For	For	Management
1k	Elect Director Diana L. Taylor	For	For	Management
1l	Elect Director William S. Thompson, Jr.	For	For	Management
1m	Elect Director James S. Turley	For	For	Management
1n	Elect Director Ernesto Zedillo Ponce de Leon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Stock Retention/Holding Period	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Amend Director Indemnifications Provisions	Against	Against	Shareholder
8	Adopt Proxy Access Right	Against	Against	Shareholder

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CME GROUP INC.

Ticker: CME Security ID: 12572Q105  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Terrence A. Duffy	For	For	Management
1b	Elect Director Phupinder S. Gill	For	For	Management
1c	Elect Director Timothy S. Bitsberger	For	For	Management
1d	Elect Director Charles P. Carey	For	For	Management
1e	Elect Director Dennis H. Chookaszian	For	Against	Management
1f	Elect Director Martin J. Gepsman	For	For	Management
1g	Elect Director Larry G. Gerdes	For	For	Management
1h	Elect Director Daniel R. Glickman	For	For	Management
1i	Elect Director J. Dennis Hastert	For	For	Management
1j	Elect Director Leo Melamed	For	For	Management
1k	Elect Director William P. Miller, II	For	For	Management
1l	Elect Director James E. Oliff	For	For	Management
1m	Elect Director Edemir Pinto	For	For	Management
1n	Elect Director Alex J. Pollock	For	For	Management
1o	Elect Director John F. Sandner	For	For	Management
1p	Elect Director Terry L. Savage	For	For	Management
1q	Elect Director William R. Shepard	For	For	Management
1r	Elect Director Dennis A. Suskind	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management

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6	Amend Certificate of Incorporation Reducing the Number of Class B Directors from Six to Three	For	For	Management
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### CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104  
 Meeting Date: MAY 13, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard L. Armitage	For	For	Management
1b	Elect Director Richard H. Auchinleck	For	For	Management
1c	Elect Director Charles E. Bunch	For	For	Management
1d	Elect Director James E. Copeland, Jr.	For	For	Management
1e	Elect Director Jody L. Freeman	For	For	Management
1f	Elect Director Gay Huey Evans	For	For	Management
1g	Elect Director Ryan M. Lance	For	For	Management
1h	Elect Director Robert A. Niblock	For	For	Management
1i	Elect Director Harald J. Norvik	For	For	Management
1j	Elect Director William E. Wade, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Adopt Quantitative GHG Goals for Operations	Against	Against	Shareholder

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### CSX CORPORATION

Ticker: CSX Security ID: 126408103  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Donna M. Alvarado	For	For	Management
1b	Elect Director John B. Breaux	For	For	Management
1c	Elect Director Pamela L. Carter	For	For	Management
1d	Elect Director Steven T. Halverson	For	For	Management
1e	Elect Director Edward J. Kelly, III	For	For	Management
1f	Elect Director Gilbert H. Lamphere	For	For	Management
1g	Elect Director John D. McPherson	For	For	Management
1h	Elect Director Timothy T. O'Toole	For	For	Management
1i	Elect Director David M. Ratcliffe	For	For	Management
1j	Elect Director Donald J. Shepard	For	For	Management
1k	Elect Director Michael J. Ward	For	For	Management
1l	Elect Director J.C. Watts, Jr.	For	For	Management
1m	Elect Director J. Steven Whisler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	Against	Shareholder

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DEERE & COMPANY

Ticker: DE Security ID: 244199105  
 Meeting Date: FEB 26, 2014 Meeting Type: Annual  
 Record Date: DEC 31, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Samuel R. Allen	For	For	Management
1b	Elect Director Crandall C. Bowles	For	For	Management
1c	Elect Director Vance D. Coffman	For	For	Management
1d	Elect Director Charles O. Holliday, Jr.	For	For	Management
1e	Elect Director Dipak C. Jain	For	For	Management
1f	Elect Director Clayton M. Jones	For	For	Management
1g	Elect Director Joachim Milberg	For	For	Management
1h	Elect Director Richard B. Myers	For	For	Management
1i	Elect Director Gregory R. Page	For	For	Management
1j	Elect Director Thomas H. Patrick	For	For	Management
1k	Elect Director Sherry M. Smith	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

DIAGEO PLC

Ticker: DGE Security ID: 25243Q205  
 Meeting Date: SEP 19, 2013 Meeting Type: Annual  
 Record Date: AUG 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Re-elect Peggy Bruzelius as Director	For	For	Management
5	Re-elect Laurence Danon as Director	For	For	Management
6	Re-elect Lord Davies as Director	For	For	Management
7	Re-elect Ho KwonPing as Director	For	For	Management
8	Re-elect Betsy Holden as Director	For	For	Management
9	Re-elect Dr Franz Humer as Director	For	For	Management
10	Re-elect Deirdre Mahlan as Director	For	For	Management
11	Re-elect Ivan Menezes as Director	For	For	Management
12	Re-elect Philip Scott as Director	For	For	Management
13	Appoint KPMG LLP as Auditors	For	For	Management
14	Authorise Board to Fix Remuneration of Auditors	For	For	Management
15	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
16	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
17	Authorise Market Purchase of Ordinary Shares	For	For	Management
18	Authorise EU Political Donations and Expenditure	For	For	Management
19	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

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DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Barr	For	For	Management
1.2	Elect Director Peter W. Brown	For	For	Management
1.3	Elect Director Helen E. Dragas	For	For	Management
1.4	Elect Director James O. Ellis, Jr.	For	For	Management
1.5	Elect Director Thomas F. Farrell, II	For	For	Management
1.6	Elect Director John W. Harris	For	For	Management
1.7	Elect Director Mark J. Kington	For	For	Management
1.8	Elect Director Pamela J. Royal	For	For	Management
1.9	Elect Director Robert H. Spilman, Jr.	For	For	Management
1.10	Elect Director Michael E. Szymanczyk	For	For	Management
1.11	Elect Director David A. Wollard	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Stock Retention/Holding Period	Against	Against	Shareholder
6	Report on Financial and Physical Risks of Climate Change	Against	Against	Shareholder
7	Report on Methane Emissions Management and Reduction Targets	Against	Against	Shareholder
8	Report on Lobbying Payments and Policy	Against	Against	Shareholder
9	Report on Environmental Impacts of Biomass and Assess Risks	Against	Against	Shareholder
10	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder

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 DUKE ENERGY CORPORATION

Ticker: DUK Security ID: 26441C204  
 Meeting Date: MAY 01, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Alex Bernhardt, Sr.	For	For	Management
1.2	Elect Director Michael G. Browning	For	For	Management
1.3	Elect Director Harris E. DeLoach, Jr.	For	For	Management
1.4	Elect Director Daniel R. DiMicco	For	For	Management
1.5	Elect Director John H. Forsgren	For	For	Management
1.6	Elect Director Lynn J. Good	For	For	Management
1.7	Elect Director Ann Maynard Gray	For	For	Management
1.8	Elect Director James H. Hance, Jr.	For	For	Management
1.9	Elect Director John T. Herron	For	For	Management
1.10	Elect Director James B. Hyler, Jr.	For	For	Management
1.11	Elect Director William E. Kennard	For	For	Management
1.12	Elect Director E. Marie McKee	For	For	Management
1.13	Elect Director E. James Reinsch	For	For	Management
1.14	Elect Director James T. Rhodes	For	For	Management
1.15	Elect Director Carlos A. Saladrigas	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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4	Provide Right to Act by Less than Unanimous Written Consent	For	For	Management
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder

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### E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109  
 Meeting Date: APR 23, 2014 Meeting Type: Annual  
 Record Date: FEB 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lamberto Andreotti	For	For	Management
1b	Elect Director Richard H. Brown	For	For	Management
1c	Elect Director Robert A. Brown	For	For	Management
1d	Elect Director Bertrand P. Collomb	For	For	Management
1e	Elect Director Curtis J. Crawford	For	For	Management
1f	Elect Director Alexander M. Cutler	For	For	Management
1g	Elect Director Eleuthere I. du Pont	For	For	Management
1h	Elect Director Marillyn A. Hewson	For	For	Management
1i	Elect Director Lois D. Juliber	For	For	Management
1j	Elect Director Ellen J. Kullman	For	For	Management
1k	Elect Director Lee M. Thomas	For	For	Management
1l	Elect Director Patrick J. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Prohibit Political Contributions	Against	Against	Shareholder
5	Report on Herbicide Use on GMO Crops	Against	Against	Shareholder
6	Establish Committee on Plant Closures	Against	Against	Shareholder
7	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder

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### ENBRIDGE INC.

Ticker: ENB Security ID: 29250N105  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual/Special  
 Record Date: MAR 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Arledge	For	For	Management
1.2	Elect Director James J. Blanchard	For	For	Management
1.3	Elect Director J. Lorne Braithwaite	For	For	Management
1.4	Elect Director J. Herb England	For	For	Management
1.5	Elect Director Charles W. Fischer	For	For	Management
1.6	Elect Director V. Maureen Kempston Darkes	For	For	Management
1.7	Elect Director David A. Leslie	For	For	Management
1.8	Elect Director Al Monaco	For	For	Management
1.9	Elect Director George K. Petty	For	For	Management
1.10	Elect Director Charles E. Shultz	For	For	Management
1.11	Elect Director Dan C. Tutchner	For	For	Management
1.12	Elect Director Catherine L. Williams	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management

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4	Approve Shareholder Rights Plan	For	For	Management
5	Advisory Vote on Executive Compensation Approach	For	For	Management

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### EXXON MOBIL CORPORATION

Ticker: XOM                      Security ID: 30231G102  
 Meeting Date: MAY 28, 2014      Meeting Type: Annual  
 Record Date: APR 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin	For	For	Management
1.2	Elect Director Peter Brabeck-Letmathe	For	For	Management
1.3	Elect Director Ursula M. Burns	For	For	Management
1.4	Elect Director Larry R. Faulkner	For	For	Management
1.5	Elect Director Jay S. Fishman	For	For	Management
1.6	Elect Director Henrietta H. Fore	For	For	Management
1.7	Elect Director Kenneth C. Frazier	For	For	Management
1.8	Elect Director William W. George	For	For	Management
1.9	Elect Director Samuel J. Palmisano	For	For	Management
1.10	Elect Director Steven S Reinemund	For	For	Management
1.11	Elect Director Rex W. Tillerson	For	For	Management
1.12	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
5	Limit Directors to a Maximum of Three Board Memberships in Companies with Sales over \$500 Million Annually	Against	Against	Shareholder
6	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Against	Against	Shareholder
7	Report on Lobbying Payments and Policy	Against	Against	Shareholder
8	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder

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### FIFTH THIRD BANCORP

Ticker: FITB                      Security ID: 316773100  
 Meeting Date: APR 15, 2014      Meeting Type: Annual  
 Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas K. Akins	For	For	Management
1.2	Elect Director B. Evan Bayh, III	For	For	Management
1.3	Elect Director Ulysses L. Bridgeman, Jr.	For	For	Management
1.4	Elect Director Emerson L. Brumback	For	For	Management
1.5	Elect Director James P. Hackett	For	For	Management
1.6	Elect Director Gary R. Heminger	For	For	Management
1.7	Elect Director Jewell D. Hoover	For	For	Management
1.8	Elect Director Kevin T. Kabat	For	For	Management
1.9	Elect Director Mitchel D. Livingston, Ph.D.	For	For	Management

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1.10	Elect Director Michael B. McCallister	For	For	Management
1.11	Elect Director Hendrik G. Meijer	For	For	Management
1.12	Elect Director Marsha C. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

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### GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103  
 Meeting Date: APR 23, 2014 Meeting Type: Annual  
 Record Date: FEB 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director W. Geoffrey Beattie	For	For	Management
2	Elect Director John J. Brennan	For	For	Management
3	Elect Director James I. Cash, Jr.	For	For	Management
4	Elect Director Francisco D'Souza	For	For	Management
5	Elect Director Marijn E. Dekkers	For	For	Management
6	Elect Director Ann M. Fudge	For	For	Management
7	Elect Director Susan J. Hockfield	For	For	Management
8	Elect Director Jeffrey R. Immelt	For	For	Management
9	Elect Director Andrea Jung	For	For	Management
10	Elect Director Robert W. Lane	For	For	Management
11	Elect Director Rochelle B. Lazarus	For	For	Management
12	Elect Director James J. Mulva	For	For	Management
13	Elect Director James E. Rohr	For	For	Management
14	Elect Director Mary L. Schapiro	For	For	Management
15	Elect Director Robert J. Swieringa	For	For	Management
16	Elect Director James S. Tisch	For	Against	Management
17	Elect Director Douglas A. Warner, III	For	For	Management
18	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
19	Ratify Auditors	For	For	Management
20	Provide for Cumulative Voting	Against	Against	Shareholder
21	Stock Retention/Holding Period	Against	Against	Shareholder
22	Require More Director Nominations Than Open Seats	Against	Against	Shareholder
23	Provide Right to Act by Written Consent	Against	Against	Shareholder
24	Cessation of All Stock Options and Bonuses	Against	Against	Shareholder
25	Seek Sale of Company	Against	Against	Shareholder

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### GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104  
 Meeting Date: SEP 24, 2013 Meeting Type: Annual  
 Record Date: JUL 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Bradbury H. Anderson	For	For	Management
1b	Elect Director R. Kerry Clark	For	For	Management
1c	Elect Director Paul Danos	For	For	Management
1d	Elect Director William T. Esrey	For	For	Management



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1e	Elect Director Raymond V. Gilmartin	For	For	Management
1f	Elect Director Judith Richards Hope	For	For	Management
1g	Elect Director Heidi G. Miller	For	For	Management
1h	Elect Director Hilda Ochoa-Brillembourg	For	For	Management
1i	Elect Director Steve Odland	For	For	Management
1j	Elect Director Kendall J. Powell	For	For	Management
1k	Elect Director Michael D. Rose	For	For	Management
1l	Elect Director Robert L. Ryan	For	For	Management
1m	Elect Director Dorothy A. Terrell	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Responsibility for Post-Consumer Product Packaging	Against	Against	Shareholder

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### HONEYWELL INTERNATIONAL INC.

Ticker: HON Security ID: 438516106  
 Meeting Date: APR 28, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Gordon M. Bethune	For	For	Management
1B	Elect Director Kevin Burke	For	For	Management
1C	Elect Director Jaime Chico Pardo	For	For	Management
1D	Elect Director David M. Cote	For	For	Management
1E	Elect Director D. Scott Davis	For	For	Management
1F	Elect Director Linnet F. Deily	For	For	Management
1G	Elect Director Judd Gregg	For	For	Management
1H	Elect Director Clive Hollick	For	For	Management
1I	Elect Director Grace D. Lieblein	For	For	Management
1J	Elect Director George Paz	For	For	Management
1K	Elect Director Bradley T. Sheares	For	For	Management
1L	Elect Director Robin L. Washington	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder
5	Provide Right to Act by Written Consent	Against	Against	Shareholder
6	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder
7	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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### INTEL CORPORATION

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director Andy D. Bryant	For	For	Management
1c	Elect Director Susan L. Decker	For	For	Management
1d	Elect Director John J. Donahoe	For	For	Management
1e	Elect Director Reed E. Hundt	For	For	Management
1f	Elect Director Brian M. Krzanich	For	For	Management
1g	Elect Director James D. Plummer	For	For	Management

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1h	Elect Director David S. Pottruck	For	For	Management
1i	Elect Director Frank D. Yeary	For	For	Management
1j	Elect Director David B. Yoffie	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101  
 Meeting Date: APR 29, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alain J.P. Belda	For	For	Management
1.2	Elect Director William R. Brody	For	For	Management
1.3	Elect Director Kenneth I. Chenault	For	For	Management
1.4	Elect Director Michael L. Eskew	For	For	Management
1.5	Elect Director David N. Farr	For	For	Management
1.6	Elect Director Shirley Ann Jackson	For	Against	Management
1.7	Elect Director Andrew N. Liveris	For	For	Management
1.8	Elect Director W. James McNerney, Jr.	For	For	Management
1.9	Elect Director James W. Owens	For	For	Management
1.10	Elect Director Virginia M. Rometty	For	For	Management
1.11	Elect Director Joan E. Spero	For	For	Management
1.12	Elect Director Sidney Taurel	For	For	Management
1.13	Elect Director Lorenzo H. Zambrano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Approve Qualified Employee Stock Purchase Plan	For	For	Management
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Provide Right to Act by Written Consent	Against	Against	Shareholder
8	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder

### INTERNATIONAL PAPER COMPANY

Ticker: IP Security ID: 460146103  
 Meeting Date: MAY 12, 2014 Meeting Type: Annual  
 Record Date: MAR 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director David J. Bronczek	For	For	Management
1b	Elect Director Ahmet C. Dorduncu	For	For	Management
1c	Elect Director John V. Faraci	For	For	Management
1d	Elect Director Ilene S. Gordon	For	For	Management
1e	Elect Director Jay L. Johnson	For	For	Management
1f	Elect Director Stacey J. Mobley	For	For	Management
1g	Elect Director Joan E. Spero	For	For	Management
1h	Elect Director John L. Townsend, III	For	For	Management
1i	Elect Director John F. Turner	For	For	Management
1j	Elect Director William G. Walter	For	For	Management
1k	Elect Director J. Steven Whisler	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder

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ITC HOLDINGS CORP.

Ticker: ITC Security ID: 465685105  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher H. Franklin	For	For	Management
1.2	Elect Director Edward G. Jepsen	For	Withhold	Management
1.3	Elect Director William J. Museler	For	For	Management
1.4	Elect Director Hazel R. O'Leary	For	Withhold	Management
1.5	Elect Director Thomas G. Stephens	For	For	Management
1.6	Elect Director G. Bennett Stewart, III	For	Withhold	Management
1.7	Elect Director Lee C. Stewart	For	Withhold	Management
1.8	Elect Director Joseph L. Welch	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: FEB 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary Sue Coleman	For	For	Management
1b	Elect Director James G. Cullen	For	For	Management
1c	Elect Director Ian E. L. Davis	For	For	Management
1d	Elect Director Alex Gorsky	For	For	Management
1e	Elect Director Susan L. Lindquist	For	For	Management
1f	Elect Director Mark B. McClellan	For	For	Management
1g	Elect Director Anne M. Mulcahy	For	For	Management
1h	Elect Director Leo F. Mullin	For	For	Management
1i	Elect Director William D. Perez	For	For	Management
1j	Elect Director Charles Prince	For	For	Management
1k	Elect Director A. Eugene Washington	For	For	Management
1l	Elect Director Ronald A. Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Stock Retention/Holding Period	Against	Against	Shareholder

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JOHNSON CONTROLS, INC.

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Ticker: JCI Security ID: 478366107  
 Meeting Date: JAN 29, 2014 Meeting Type: Annual  
 Record Date: NOV 21, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Natalie A. Black	For	For	Management
1.2	Elect Director Raymond L. Conner	For	For	Management
1.3	Elect Director William H. Lacy	For	For	Management
1.4	Elect Director Alex A. Molinaroli	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 20, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Crandall C. Bowles	For	For	Management
1d	Elect Director Stephen B. Burke	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Laban P. Jackson, Jr.	For	For	Management
1i	Elect Director Michael A. Neal	For	For	Management
1j	Elect Director Lee R. Raymond	For	For	Management
1k	Elect Director William C. Weldon	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
6	Provide for Cumulative Voting	Against	Against	Shareholder

### KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103  
 Meeting Date: MAY 01, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Alm	For	For	Management
1.2	Elect Director John F. Bergstrom	For	For	Management
1.3	Elect Director Abelardo E. Bru	For	For	Management
1.4	Elect Director Robert W. Decherd	For	For	Management
1.5	Elect Director Thomas J. Falk	For	For	Management
1.6	Elect Director Fabian T. Garcia	For	For	Management
1.7	Elect Director Mae C. Jemison	For	For	Management
1.8	Elect Director James M. Jenness	For	For	Management
1.9	Elect Director Nancy J. Karch	For	Against	Management
1.10	Elect Director Ian C. Read	For	For	Management

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1.11	Elect Director Linda Johnson Rice	For	For	Management
1.12	Elect Director Marc J. Shapiro	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	Against	Shareholder

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### KINDER MORGAN, INC.

Ticker: KMI                      Security ID: 49456B101  
Meeting Date: MAY 19, 2014      Meeting Type: Annual  
Record Date: MAR 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Kinder	For	For	Management
1.2	Elect Director Steven J. Kean	For	For	Management
1.3	Elect Director Anthony W. Hall, Jr.	For	For	Management
1.4	Elect Director Deborah A. Macdonald	For	For	Management
1.5	Elect Director Michael J. Miller	For	For	Management
1.6	Elect Director Michael C. Morgan	For	For	Management
1.7	Elect Director Fayez Sarofim	For	For	Management
1.8	Elect Director C. Park Shaper	For	For	Management
1.9	Elect Director Joel V. Staff	For	For	Management
1.10	Elect Director John M. Stokes	For	For	Management
1.11	Elect Director Robert F. Vagt	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Financial Risks of Climate Change	Against	Against	Shareholder
4	Report on Methane Emissions Management, Pipeline Maintenance and Reduction Targets	Against	Against	Shareholder
5	Report on Sustainability	Against	Against	Shareholder

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### KRAFT FOODS GROUP, INC.

Ticker: KRFT                      Security ID: 50076Q106  
Meeting Date: MAY 06, 2014      Meeting Type: Annual  
Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director L. Kevin Cox	For	For	Management
1b	Elect Director Myra M. Hart	For	For	Management
1c	Elect Director Peter B. Henry	For	For	Management
1d	Elect Director Terry J. Lundgren	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Prohibit Political Contributions	Against	Against	Shareholder
5	Adopt Policy to Ensure Consistency between Company Values and Political Contributions	Against	Against	Shareholder
6	Assess Environmental Impact of Non-Recyclable Packaging	Against	Against	Shareholder
7	Report on Supply Chain and Deforestation	Against	Against	Shareholder
8	Adopt Policy to Require Suppliers to	Against	Against	Shareholder

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9	Eliminate Cattle Dehorning Support for Animal Welfare Improvements in the Company's Pork Supply Chain	For	For	Shareholder
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### LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: FEB 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel F. Akerson	For	For	Management
1.2	Elect Director Nolan D. Archibald	For	For	Management
1.3	Elect Director Rosalind G. Brewer	For	For	Management
1.4	Elect Director David B. Burritt	For	For	Management
1.5	Elect Director James O. Ellis, Jr.	For	For	Management
1.6	Elect Director Thomas J. Falk	For	For	Management
1.7	Elect Director Marillyn A. Hewson	For	For	Management
1.8	Elect Director Gwendolyn S. King	For	For	Management
1.9	Elect Director James M. Loy	For	For	Management
1.10	Elect Director Douglas H. McCorkindale	For	For	Management
1.11	Elect Director Joseph W. Ralston	For	For	Management
1.12	Elect Director Anne Stevens	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Provide Right to Act by Written Consent	Against	Against	Shareholder
6	Stock Retention/Holding Period	Against	Against	Shareholder
7	Claw-back of Payments under Restatements	Against	Against	Shareholder

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### M&T BANK CORPORATION

Ticker: MTB Security ID: 55261F104  
 Meeting Date: APR 15, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brent D. Baird	For	For	Management
1.2	Elect Director C. Angela Bontempo	For	For	Management
1.3	Elect Director Robert T. Brady	For	For	Management
1.4	Elect Director T. Jefferson Cunningham, III	For	For	Management
1.5	Elect Director Mark J. Czarnecki	For	For	Management
1.6	Elect Director Gary N. Geisel	For	Withhold	Management
1.7	Elect Director John D. Hawke, Jr.	For	For	Management
1.8	Elect Director Patrick W.E. Hodgson	For	For	Management
1.9	Elect Director Richard G. King	For	For	Management
1.10	Elect Director Jorge G. Pereira	For	For	Management
1.11	Elect Director Melinda R. Rich	For	For	Management
1.12	Elect Director Robert E. Sadler, Jr.	For	For	Management
1.13	Elect Director Herbert L. Washington	For	For	Management
1.14	Elect Director Robert G. Wilmers	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

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3	Executive Officers' Compensation Ratify Auditors	For	For	Management
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### MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106  
 Meeting Date: APR 30, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gregory H. Boyce	For	For	Management
1b	Elect Director Pierre Brondeau	For	For	Management
1c	Elect Director Linda Z. Cook	For	For	Management
1d	Elect Director Chadwick C. Deaton	For	For	Management
1e	Elect Director Shirley Ann Jackson	For	Against	Management
1f	Elect Director Philip Lader	For	For	Management
1g	Elect Director Michael E. J. Phelps	For	For	Management
1h	Elect Director Dennis H. Reilley	For	For	Management
1i	Elect Director Lee M. Tillman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Report on Methane Emissions Management and Reduction Targets	Against	Against	Shareholder

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### MARATHON PETROLEUM CORPORATION

Ticker: MPC Security ID: 56585A102  
 Meeting Date: APR 30, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven A. Davis	For	For	Management
1b	Elect Director Gary R. Heminger	For	For	Management
1c	Elect Director John W. Snow	For	For	Management
1d	Elect Director John P. Surma	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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### MATTEL, INC.

Ticker: MAT Security ID: 577081102  
 Meeting Date: MAY 16, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael J. Dolan	For	For	Management
1b	Elect Director Trevor A. Edwards	For	For	Management

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1c	Elect Director Frances D. Fergusson	For	For	Management
1d	Elect Director Dominic Ng	For	For	Management
1e	Elect Director Vasant M. Prabhu	For	For	Management
1f	Elect Director Andrea L. Rich	For	For	Management
1g	Elect Director Dean A. Scarborough	For	For	Management
1h	Elect Director Christopher A. Sinclair	For	For	Management
1i	Elect Director Bryan G. Stockton	For	For	Management
1j	Elect Director Dirk Van de Put	For	For	Management
1k	Elect Director Kathy White Loyd	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

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### MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Susan E. Arnold	For	For	Management
1b	ElectionElect Director Richard H. Lenny	For	For	Management
1c	Elect Director Walter E. Massey	For	For	Management
1d	Elect Director Cary D. McMillan	For	For	Management
1e	Elect Director Sheila A. Penrose	For	For	Management
1f	Elect Director John W. Rogers, Jr.	For	For	Management
1g	Elect Director Roger W. Stone	For	For	Management
1h	Elect Director Miles D. White	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Provide Right to Act by Written Consent	Against	Against	Shareholder

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### MEAD JOHNSON NUTRITION COMPANY

Ticker: MJN Security ID: 582839106  
 Meeting Date: MAY 01, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven M. Altschuler	For	For	Management
1b	Elect Director Howard B. Bernick	For	For	Management
1c	Elect Director Kimberly A. Casiano	For	For	Management
1d	Elect Director Anna C. Catalano	For	For	Management
1e	Elect Director Celeste A. Clark	For	For	Management
1f	Elect Director James M. Cornelius	For	For	Management
1g	Elect Director Stephen W. Golsby	For	For	Management
1h	Elect Director Michael Grobstein	For	For	Management
1i	Elect Director Peter Kasper Jakobsen	For	For	Management
1j	Elect Director Peter G. Ratcliffe	For	For	Management
1k	Elect Director Elliott Sigal	For	For	Management
1l	Elect Director Robert S. Singer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management



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3	Ratify Auditors	For	For	Management
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### MEADWESTVACO CORPORATION

Ticker: MWV Security ID: 583334107  
 Meeting Date: APR 28, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. Campbell	For	For	Management
1.2	Elect Director James G. Kaiser	For	For	Management
1.3	Elect Director Richard B. Kelson	For	For	Management
1.4	Elect Director Susan J. Kropf	For	For	Management
1.5	Elect Director John A. Luke, Jr.	For	For	Management
1.6	Elect Director Gracia C. Martore	For	For	Management
1.7	Elect Director Timothy H. Powers	For	For	Management
1.8	Elect Director Jane L. Warner	For	For	Management
1.9	Elect Director Alan D. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105  
 Meeting Date: MAY 27, 2014 Meeting Type: Annual  
 Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Leslie A. Brun	For	For	Management
1b	Elect Director Thomas R. Cech	For	For	Management
1c	Elect Director Kenneth C. Frazier	For	For	Management
1d	Elect Director Thomas H. Glocer	For	For	Management
1e	Elect Director William B. Harrison, Jr.	For	For	Management
1f	Elect Director C. Robert Kidder	For	For	Management
1g	Elect Director Rochelle B. Lazarus	For	For	Management
1h	Elect Director Carlos E. Represas	For	For	Management
1i	Elect Director Patricia F. Russo	For	For	Management
1j	Elect Director Craig B. Thompson	For	For	Management
1k	Elect Director Wendell P. Weeks	For	For	Management
1l	Elect Director Peter C. Wendell	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Provide Right to Act by Written Consent	Against	Against	Shareholder
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder

### METLIFE, INC.

Ticker: MET Security ID: 59156R108  
 Meeting Date: APR 22, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cheryl W. Grise	For	For	Management
1.2	Elect Director Carlos M. Gutierrez	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director Steven A. Kandarian	For	For	Management
1.5	Elect Director John M. Keane	For	For	Management
1.6	Elect Director Alfred F. Kelly, Jr.	For	For	Management
1.7	Elect Director William E. Kennard	For	For	Management
1.8	Elect Director James M. Kilts	For	For	Management
1.9	Elect Director Catherine R. Kinney	For	For	Management
1.10	Elect Director Denise M. Morrison	For	For	Management
1.11	Elect Director Kenton J. Sicchitano	For	For	Management
1.12	Elect Director Lulu C. Wang	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

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### MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 19, 2013 Meeting Type: Annual  
 Record Date: SEP 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Ballmer	For	For	Management
2	Elect Director Dina Dublon	For	For	Management
3	Elect Director William H. Gates	For	For	Management
4	Elect Director Maria M. Klawe	For	For	Management
5	Elect Director Stephen J. Luczo	For	For	Management
6	Elect Director David F. Marquardt	For	For	Management
7	Elect Director Charles H. Noski	For	For	Management
8	Elect Director Helmut Panke	For	For	Management
9	Elect Director John W. Thompson	For	For	Management
10	Amend Executive Incentive Bonus Plan	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Ratify Auditors	For	For	Management

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### MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Stephen F. Bollenbach	For	Against	Management
1b	Elect Director Lewis W.K. Booth	For	For	Management
1c	Elect Director Lois D. Juliber	For	For	Management
1d	Elect Director Mark D. Ketchum	For	For	Management
1e	Elect Director Jorge S. Mesquita	For	For	Management
1f	Elect Director Nelson Peltz	For	For	Management
1g	Elect Director Fredric G. Reynolds	For	For	Management

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1h	Elect Director Irene B. Rosenfeld	For	For	Management
1i	Elect Director Patrick T. Siewert	For	For	Management
1j	Elect Director Ruth J. Simmons	For	For	Management
1k	Elect Director Ratan N. Tata	For	For	Management
1l	Elect Director Jean-Francois M. L. van Boxmeer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Assess Environmental Impact of Non-Recyclable Packaging	Against	Against	Shareholder

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### MORGAN STANLEY

Ticker: MS Security ID: 617446448  
 Meeting Date: MAY 13, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Erskine B. Bowles	For	For	Management
1.2	Elect Director Howard J. Davies	For	For	Management
1.3	Elect Director Thomas H. Glocer	For	For	Management
1.4	Elect Director James P. Gorman	For	For	Management
1.5	Elect Director Robert H. Herz	For	For	Management
1.6	Elect Director C. Robert Kidder	For	For	Management
1.7	Elect Director Klaus Kleinfeld	For	For	Management
1.8	Elect Director Donald T. Nicolaisen	For	For	Management
1.9	Elect Director Hutham S. Olayan	For	For	Management
1.10	Elect Director James W. Owens	For	For	Management
1.11	Elect Director O. Griffith Sexton	For	For	Management
1.12	Elect Director Ryosuke Tamakoshi	For	For	Management
1.13	Elect Director Masaaki Tanaka	For	For	Management
1.14	Elect Director Laura D. Tyson	For	For	Management
1.15	Elect Director Rayford Wilkins, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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### MOTOROLA SOLUTIONS, INC.

Ticker: MSI Security ID: 620076307  
 Meeting Date: MAY 05, 2014 Meeting Type: Annual  
 Record Date: MAR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gregory Q. Brown	For	For	Management
1b	Elect Director Kenneth C. Dahlberg	For	For	Management
1c	Elect Director David W. Dorman	For	For	Management
1d	Elect Director Michael V. Hayden	For	For	Management
1e	Elect Director Judy C. Lewent	For	For	Management
1f	Elect Director Anne R. Pramaggiore	For	For	Management
1g	Elect Director Samuel C. Scott, III	For	For	Management
1h	Elect Director Bradley E. Singer	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

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	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Review and Amend Human Rights Policies	Against	Against	Shareholder
5	Report on Political Contributions	Against	Against	Shareholder

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### NEXTERA ENERGY, INC.

Ticker:            NEE                            Security ID: 65339F101  
Meeting Date: MAY 22, 2014    Meeting Type: Annual  
Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Sherry S. Barrat	For	For	Management
1b	Elect Director Robert M. Beall, II	For	For	Management
1c	Elect Director James L. Camaren	For	For	Management
1d	Elect Director Kenneth B. Dunn	For	For	Management
1e	Elect Director Kirk S. Hachigian	For	For	Management
1f	Elect Director Toni Jennings	For	For	Management
1g	Elect Director James L. Robo	For	For	Management
1h	Elect Director Rudy E. Schupp	For	For	Management
1i	Elect Director John L. Skolds	For	For	Management
1j	Elect Director William H. Swanson	For	For	Management
1k	Elect Director Hansel E. Tookes, II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Eliminate Supermajority Vote Requirement	Against	For	Shareholder

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### NORTHEAST UTILITIES

Ticker:            NU    Security ID: 664397106  
Meeting Date: MAY 01, 2014    Meeting Type: Annual  
Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Booth	For	For	Management
1.2	Elect Director John S. Clarkeson	For	For	Management
1.3	Elect Director Cotton M. Cleveland	For	For	Management
1.4	Elect Director Sanford Cloud, Jr.	For	For	Management
1.5	Elect Director James S. DiStasio	For	For	Management
1.6	Elect Director Francis A. Doyle	For	For	Management
1.7	Elect Director Charles K. Gifford	For	For	Management
1.8	Elect Director Paul A. La Camera	For	For	Management
1.9	Elect Director Kenneth R. Leibler	For	For	Management
1.10	Elect Director Thomas J. May	For	For	Management
1.11	Elect Director William C. Van Faasen	For	For	Management
1.12	Elect Director Frederica M. Williams	For	For	Management
1.13	Elect Director Dennis R. Wraase	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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NORTHROP GRUMMAN CORPORATION

Ticker: NOC Security ID: 666807102  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wesley G. Bush	For	For	Management
1.2	Elect Director Victor H. Fazio	For	For	Management
1.3	Elect Director Donald E. Felsing	For	For	Management
1.4	Elect Director Bruce S. Gordon	For	For	Management
1.5	Elect Director William H. Hernandez	For	For	Management
1.6	Elect Director Madeleine A. Kleiner	For	For	Management
1.7	Elect Director Karl J. Krapek	For	For	Management
1.8	Elect Director Richard B. Myers	For	For	Management
1.9	Elect Director Gary Roughead	For	For	Management
1.10	Elect Director Thomas M. Schoewe	For	For	Management
1.11	Elect Director Kevin W. Sharer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105  
 Meeting Date: MAY 02, 2014 Meeting Type: Annual  
 Record Date: MAR 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer Abraham	For	For	Management
1.2	Elect Director Howard I. Atkins	For	For	Management
1.3	Elect Director Eugene L. Batchelder	For	For	Management
1.4	Elect Director Stephen I. Chazen	For	For	Management
1.5	Elect Director Edward P. Djerejian	For	For	Management
1.6	Elect Director John E. Feick	For	For	Management
1.7	Elect Director Margaret M. Foran	For	For	Management
1.8	Elect Director Carlos M. Gutierrez	For	For	Management
1.9	Elect Director William R. Klesse	For	For	Management
1.10	Elect Director Avedick B. Poladian	For	For	Management
1.11	Elect Director Elisse B. Walter	For	For	Management
2	Remove Age Restriction for Directors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	For	For	Management
5	Separate the Roles of the Chairman of the Board and the Chief Executive Officer	For	For	Management
6	Ratify Auditors	For	For	Management
7	Stock Retention/Holding Period	Against	Against	Shareholder
8	Review and Assess Membership of Lobbying Organizations	Against	Against	Shareholder
9	Report on Management of Hydraulic Fracturing Risks and Opportunities	Against	Against	Shareholder
10	Report on Methane Emissions Management and Reduction Targets	Against	Against	Shareholder

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OLIN CORPORATION

Ticker: OLN Security ID: 680665205  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: FEB 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gray G. Benoist	For	For	Management
1.2	Elect Director Richard M. Rompala	For	For	Management
1.3	Elect Director Joseph D. Rupp	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management
5	Report on Lobbying and Political Contributions	Against	Against	Shareholder

PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: FEB 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director W. Don Cornwell	For	For	Management
1.3	Elect Director Frances D. Fergusson	For	For	Management
1.4	Elect Director Helen H. Hobbs	For	For	Management
1.5	Elect Director Constance J. Horner	For	For	Management
1.6	Elect Director James M. Kilts	For	For	Management
1.7	Elect Director George A. Lorch	For	For	Management
1.8	Elect Director Shantanu Narayen	For	For	Management
1.9	Elect Director Suzanne Nora Johnson	For	For	Management
1.10	Elect Director Ian C. Read	For	For	Management
1.11	Elect Director Stephen W. Sanger	For	For	Management
1.12	Elect Director Marc Tessier-Lavigne	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Require Shareholder Vote to Approve Political Contributions Policy	Against	Against	Shareholder
6	Review and Assess Membership of Lobbying Organizations	Against	Against	Shareholder
7	Provide Right to Act by Written Consent	Against	Against	Shareholder

PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold Brown	For	For	Management
1.2	Elect Director Andre Calantzopoulos	For	For	Management

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1.3	Elect Director Louis C. Camilleri	For	For	Management
1.4	Elect Director Jennifer Li	For	For	Management
1.5	Elect Director Sergio Marchionne	For	For	Management
1.6	Elect Director Kalpana Morparia	For	For	Management
1.7	Elect Director Lucio A. Noto	For	For	Management
1.8	Elect Director Robert B. Polet	For	For	Management
1.9	Elect Director Carlos Slim Helu	For	For	Management
1.10	Elect Director Stephen M. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Adopt Policy to Restrict Non-Required Animal Testing	Against	Against	Shareholder

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### PHILLIPS 66

Ticker: PSX Security ID: 718546104  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William R. Loomis, Jr.	For	For	Management
1b	Elect Director Glenn F. Tilton	For	For	Management
1c	Elect Director Marna C. Whittington	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Quantitative GHG Goals for Operations	Against	Against	Shareholder

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### PRAXAIR, INC.

Ticker: PX Security ID: 74005P104  
 Meeting Date: APR 22, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Angel	For	For	Management
1.2	Elect Director Oscar Bernardes	For	Against	Management
1.3	Elect Director Nance K. Dicciani	For	For	Management
1.4	Elect Director Edward G. Galante	For	For	Management
1.5	Elect Director Claire W. Gargalli	For	For	Management
1.6	Elect Director Ira D. Hall	For	For	Management
1.7	Elect Director Raymond W. LeBoeuf	For	For	Management
1.8	Elect Director Larry D. McVay	For	For	Management
1.9	Elect Director Denise L. Ramos	For	For	Management
1.10	Elect Director Wayne T. Smith	For	For	Management
1.11	Elect Director Robert L. Wood	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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PRUDENTIAL FINANCIAL, INC.

Ticker: PRU Security ID: 744320102  
 Meeting Date: MAY 13, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Baltimore, Jr.	For	For	Management
1.2	Elect Director Gordon M. Bethune	For	For	Management
1.3	Elect Director Gilbert F. Casellas	For	For	Management
1.4	Elect Director James G. Cullen	For	For	Management
1.5	Elect Director Mark B. Grier	For	For	Management
1.6	Elect Director Constance J. Horner	For	For	Management
1.7	Elect Director Martina Hund-Mejean	For	For	Management
1.8	Elect Director Karl J. Krapek	For	For	Management
1.9	Elect Director Christine A. Poon	For	For	Management
1.10	Elect Director Douglas A. Scovanner	For	For	Management
1.11	Elect Director John R. Strangfeld	For	For	Management
1.12	Elect Director James A. Unruh	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Stock Retention/Holding Period	Against	Against	Shareholder

QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy L. Main	For	For	Management
1.2	Elect Director Timothy M. Ring	For	For	Management
1.3	Elect Director Daniel C. Stanzione	For	For	Management
2	Ratify Auditors	For	For	Management
3	Remove Supermajority Vote Requirement	For	For	Management
4	Provide Right to Call Special Meeting	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507  
 Meeting Date: MAY 29, 2014 Meeting Type: Annual  
 Record Date: APR 08, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director James E. Cartwright	For	For	Management
1b	Elect Director Vernon E. Clark	For	For	Management
1c	Elect Director Stephen J. Hadley	For	For	Management
1d	Elect Director Thomas A. Kennedy	For	For	Management
1e	Elect Director George R. Oliver	For	For	Management
1f	Elect Director Michael C. Ruettgers	For	For	Management
1g	Elect Director Ronald L. Skates	For	For	Management
1h	Elect Director William R. Spivey	For	For	Management



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1i	Elect Director Linda G. Stuntz	For	For	Management
1j	Elect Director William H. Swanson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Provide Right to Act by Written Consent	For	For	Management
5	Report on Political Contributions	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109  
 Meeting Date: FEB 04, 2014 Meeting Type: Annual  
 Record Date: DEC 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Elect Director Steven R. Kalmanson	For	For	Management
A2	Elect Director James P. Keane	For	For	Management
A3	Elect Director Donald R. Parfet	For	For	Management
B	Ratify Auditors	For	For	Management
C	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
D	Require a Majority Vote for the Election of Directors	None	For	Shareholder

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ROYAL DUTCH SHELL PLC

Ticker: RDSA Security ID: 780259206  
 Meeting Date: MAY 20, 2014 Meeting Type: Annual  
 Record Date: APR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Policy	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Elect Euleen Goh as Director	For	For	Management
5	Elect Patricia Woertz as Director	For	For	Management
6	Elect Ben van Beurden as Director	For	For	Management
7	Re-elect Guy Elliott as Director	For	For	Management
8	Re-elect Simon Henry as Director	For	For	Management
9	Re-elect Charles Holliday as Director	For	For	Management
10	Re-elect Gerard Kleisterlee as Director	For	For	Management
11	Re-elect Jorma Ollila as Director	For	For	Management
12	Re-elect Sir Nigel Sheinwald as Director	For	For	Management
13	Re-elect Linda Stuntz as Director	For	For	Management
14	Re-elect Hans Wijers as Director	For	For	Management
15	Re-elect Gerrit Zalm as Director	For	For	Management
16	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
17	Authorise Board to Fix Remuneration of Auditors	For	For	Management
18	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
19	Authorise Issue of Equity without	For	For	Management

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	Pre-emptive Rights			
20	Authorise Market Purchase of Ordinary Shares	For	For	Management
21	Approve Long Term Incentive Plan	For	For	Management
22	Approve Deferred Bonus Plan	For	For	Management
23	Approve Restricted Share Plan	For	For	Management
24	Approve EU Political Donations and Expenditure	For	For	Management

### SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 09, 2014 Meeting Type: Annual  
 Record Date: FEB 19, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Peter L.S. Currie	For	For	Management
1b	Elect Director Tony Isaac	For	For	Management
1c	Elect Director K. Vaman Kamath	For	For	Management
1d	Elect Director Maureen Kempston Darkes	For	For	Management
1e	Elect Director Paal Kibsgaard	For	For	Management
1f	Elect Director Nikolay Kudryavtsev	For	For	Management
1g	Elect Director Michael E. Marks	For	For	Management
1h	Elect Director Lubna S. Olayan	For	For	Management
1i	Elect Director Leo Rafael Reif	For	For	Management
1j	Elect Director Tore I. Sandvold	For	For	Management
1k	Elect Director Henri Seydoux	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Adopt and Approve Financials and Dividends	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

### SEMPRA ENERGY

Ticker: SRE Security ID: 816851109  
 Meeting Date: MAY 09, 2014 Meeting Type: Annual  
 Record Date: MAR 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director James G. Brocksmith, Jr.	For	For	Management
1.3	Elect Director Kathleen L. Brown	For	For	Management
1.4	Elect Director Pablo A. Ferrero	For	For	Management
1.5	Elect Director William D. Jones	For	For	Management
1.6	Elect Director William G. Ouchi	For	For	Management
1.7	Elect Director Debra L. Reed	For	For	Management
1.8	Elect Director William C. Rusnack	For	For	Management
1.9	Elect Director William P. Rutledge	For	For	Management
1.10	Elect Director Lynn Schenk	For	For	Management
1.11	Elect Director Jack T. Taylor	For	For	Management
1.12	Elect Director Luis M. Tellez	For	For	Management
1.13	Elect Director James C. Yardley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

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### Executive Officers' Compensation

#### SOUTHERN COPPER CORPORATION

Ticker: SCCO Security ID: 84265V105  
 Meeting Date: APR 29, 2014 Meeting Type: Annual  
 Record Date: MAR 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director German Larrea Mota-Velasco	For	For	Management
1.2	Elect Director Oscar Gonzalez Rocha	For	For	Management
1.3	Elect Director Emilio Carrillo Gamboa	For	Withhold	Management
1.4	Elect Director Alfredo Casar Perez	For	For	Management
1.5	Elect Director Luis Castelazo Morales	For	For	Management
1.6	Elect Director Enrique Castillo Sanchez Mejorada	For	Withhold	Management
1.7	Elect Director Xavier Garcia de Quevedo Topete	For	For	Management
1.8	Elect Director Daniel Muniz Quintanilla	For	For	Management
1.9	Elect Director Luis Miguel Palomino Bonilla	For	For	Management
1.10	Elect Director Gilberto Perezalonso Cifuentes	For	For	Management
1.11	Elect Director Juan Rebolledo Gout	For	For	Management
1.12	Elect Director Carlos Ruiz Sacristan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

#### SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109  
 Meeting Date: APR 15, 2014 Meeting Type: Annual  
 Record Date: FEB 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gregory L. Ebel	For	For	Management
1b	Elect Director Austin A. Adams	For	For	Management
1c	Elect Director Joseph Alvarado	For	For	Management
1d	Elect Director Pamela L. Carter	For	For	Management
1e	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
1f	Elect Director F. Anthony Comper	For	For	Management
1g	Elect Director Peter B. Hamilton	For	For	Management
1h	Elect Director Michael McShane	For	For	Management
1i	Elect Director Michael G. Morris	For	Against	Management
1j	Elect Director Michael E. J. Phelps	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder
5	Report on Methane Emissions	Against	Against	Shareholder

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SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103  
 Meeting Date: APR 22, 2014 Meeting Type: Annual  
 Record Date: FEB 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Beall, II	For	For	Management
1.2	Elect Director David H. Hughes	For	For	Management
1.3	Elect Director M. Douglas Ivester	For	For	Management
1.4	Elect Director Kyle Prechtl Legg	For	For	Management
1.5	Elect Director William A. Linnenbringer	For	For	Management
1.6	Elect Director Donna S. Morea	For	For	Management
1.7	Elect Director David M. Ratcliffe	For	For	Management
1.8	Elect Director William H. Rogers, Jr.	For	For	Management
1.9	Elect Director Frank P. Scruggs, Jr.	For	For	Management
1.10	Elect Director Thomas R. Watjen	For	For	Management
1.11	Elect Director Phail Wynn, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Ratify Auditors	For	For	Management

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### THE CHUBB CORPORATION

Ticker: CB Security ID: 171232101  
 Meeting Date: APR 29, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Zoe Baird Budinger	For	For	Management
1b	Elect Director Sheila P. Burke	For	For	Management
1c	Elect Director James I. Cash, Jr.	For	For	Management
1d	Elect Director John D. Finnegan	For	For	Management
1e	Elect Director Timothy P. Flynn	For	For	Management
1f	Elect Director Karen M. Hoguet	For	For	Management
1g	Elect Director Lawrence W. Kellner	For	For	Management
1h	Elect Director Martin G. McGuinn	For	For	Management
1i	Elect Director Lawrence M. Small	For	For	Management
1j	Elect Director Jess Soderberg	For	For	Management
1k	Elect Director Daniel E. Somers	For	For	Management
1l	Elect Director William C. Weldon	For	For	Management
1m	Elect Director James M. Zimmerman	For	For	Management
1n	Elect Director Alfred W. Zollar	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Report on Sustainability	Against	Against	Shareholder

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### THE COCA-COLA COMPANY

Ticker: KO Security ID: 191216100  
 Meeting Date: APR 23, 2014 Meeting Type: Annual

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Record Date: FEB 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert A. Allen	For	For	Management
1.2	Elect Director Ronald W. Allen	For	For	Management
1.3	Elect Director Ana Botin	For	For	Management
1.4	Elect Director Howard G. Buffett	For	For	Management
1.5	Elect Director Richard M. Daley	For	For	Management
1.6	Elect Director Barry Diller	For	For	Management
1.7	Elect Director Helene D. Gayle	For	For	Management
1.8	Elect Director Evan G. Greenberg	For	For	Management
1.9	Elect Director Alexis M. Herman	For	For	Management
1.10	Elect Director Muhtar Kent	For	For	Management
1.11	Elect Director Robert A. Kotick	For	For	Management
1.12	Elect Director Maria Elena Lagomasino	For	For	Management
1.13	Elect Director Sam Nunn	For	For	Management
1.14	Elect Director James D. Robinson, III	For	For	Management
1.15	Elect Director Peter V. Ueberroth	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder

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### THE DOW CHEMICAL COMPANY

Ticker: DOW Security ID: 260543103  
 Meeting Date: MAY 15, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Arnold A. Allemang	For	For	Management
1b	Elect Director Ajay Banga	For	For	Management
1c	Elect Director Jacqueline K. Barton	For	For	Management
1d	Elect Director James A. Bell	For	For	Management
1e	Elect Director Jeff M. Fettig	For	For	Management
1f	Elect Director Andrew N. Liveris	For	For	Management
1g	Elect Director Paul Polman	For	For	Management
1h	Elect Director Dennis H. Reilley	For	For	Management
1i	Elect Director James M. Ringler	For	For	Management
1j	Elect Director Ruth G. Shaw	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Provide Right to Act by Written Consent	Against	Against	Shareholder
6	Stock Retention/Holding Period	Against	Against	Shareholder

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### THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director F. Duane Ackerman	For	For	Management

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1b	Elect Director Francis S. Blake	For	For	Management
1c	Elect Director Ari Bousbib	For	For	Management
1d	Elect Director Gregory D. Brenneman	For	For	Management
1e	Elect Director J. Frank Brown	For	For	Management
1f	Elect Director Albert P. Carey	For	For	Management
1g	Elect Director Armando Codina	For	For	Management
1h	Elect Director Helena B. Foulkes	For	For	Management
1i	Elect Director Wayne M. Hewett	For	For	Management
1j	Elect Director Karen L. Katen	For	For	Management
1k	Elect Director Mark Vadon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Bylaws -- Call Special Meetings	Against	Against	Shareholder
5	Prepare Employment Diversity Report	Against	Against	Shareholder

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### THE PROCTER & GAMBLE COMPANY

Ticker: PG Security ID: 742718109  
 Meeting Date: OCT 08, 2013 Meeting Type: Annual  
 Record Date: AUG 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Angela F. Braly	For	For	Management
1b	Elect Director Kenneth I. Chenault	For	For	Management
1c	Elect Director Scott D. Cook	For	For	Management
1d	Elect Director Susan Desmond-Hellmann	For	For	Management
1e	Elect Director A.G. Lafley	For	For	Management
1f	Elect Director Terry J. Lundgren	For	For	Management
1g	Elect Director W. James McNerney, Jr.	For	For	Management
1h	Elect Director Margaret C. Whitman	For	For	Management
1i	Elect Director Mary Agnes Wilderotter	For	For	Management
1j	Elect Director Patricia A. Woertz	For	For	Management
1k	Elect Director Ernesto Zedillo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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### THE TORONTO-DOMINION BANK

Ticker: TD Security ID: 891160509  
 Meeting Date: APR 03, 2014 Meeting Type: Annual  
 Record Date: FEB 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Bennett	For	For	Management
1.2	Elect Director John L. Bragg	For	For	Management
1.3	Elect Director Amy W. Brinkley	For	For	Management
1.4	Elect Director W. Edmund Clark	For	For	Management
1.5	Elect Director Colleen A. Goggins	For	For	Management
1.6	Elect Director David E. Kepler	For	For	Management
1.7	Elect Director Henry H. Ketcham	For	For	Management
1.8	Elect Director Brian M. Levitt	For	For	Management

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1.9	Elect Director Alan N. MacGibbon	For	For	Management
1.10	Elect Director Harold H. MacKay	For	For	Management
1.11	Elect Director Karen E. Maidment	For	For	Management
1.12	Elect Director Bharat B. Masrani	For	For	Management
1.13	Elect Director Irene R. Miller	For	For	Management
1.14	Elect Director Nadir H. Mohamed	For	For	Management
1.15	Elect Director Wilbur J. Prezzano	For	For	Management
1.16	Elect Director Helen K. Sinclair	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Advisory Vote on Executive Compensation Approach	For	For	Management
5	SP A: Phase Out Stock Options as a Form of Compensation	Against	Against	Shareholder
6	SP B: Disclose Conformation to the OECD's Guidelines	Against	Against	Shareholder
7	SP C: Increase Disclosure of Pension Plans	Against	Against	Shareholder

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### THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109  
 Meeting Date: MAY 27, 2014 Meeting Type: Annual  
 Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Alan L. Beller	For	For	Management
1b	Elect Director John H. Dasburg	For	For	Management
1c	Elect Director Janet M. Dolan	For	For	Management
1d	Elect Director Kenneth M. Duberstein	For	For	Management
1e	Elect Director Jay S. Fishman	For	For	Management
1f	Elect Director Patricia L. Higgins	For	For	Management
1g	Elect Director Thomas R. Hodgson	For	For	Management
1h	Elect Director William J. Kane	For	For	Management
1i	Elect Director Cleve L. Killingsworth, Jr.	For	For	Management
1j	Elect Director Philip T. (Pete) Ruegger, III	For	For	Management
1k	Elect Director Donald J. Shepard	For	For	Management
1l	Elect Director Laurie J. Thomsen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Report on Political Contributions	Against	Against	Shareholder

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### THE WALT DISNEY COMPANY

Ticker: DIS Security ID: 254687106  
 Meeting Date: MAR 18, 2014 Meeting Type: Annual  
 Record Date: JAN 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Susan E. Arnold	For	For	Management
1b	Elect Director John S. Chen	For	For	Management
1c	Elect Director Jack Dorsey	For	For	Management

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1d	Elect Director Robert A. Iger	For	For	Management
1e	Elect Director Fred H. Langhammer	For	For	Management
1f	Elect Director Aylwin B. Lewis	For	For	Management
1g	Elect Director Monica C. Lozano	For	For	Management
1h	Elect Director Robert W. Matschullat	For	For	Management
1i	Elect Director Sheryl K. Sandberg	For	For	Management
1j	Elect Director Orin C. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Call Special Meeting	For	For	Management
5	Adopt Proxy Access Right	Against	For	Shareholder
6	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder

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TOTAL SA

Ticker: FP Security ID: 89151E109  
 Meeting Date: MAY 16, 2014 Meeting Type: Annual/Special  
 Record Date: APR 08, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 2.38 per Share	For	For	Management
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5	Reelect Patricia Barbizet as Director	For	For	Management
6	Reelect Marie-Christine Coisne-Roquette as Director	For	For	Management
7	Reelect Paul Desmarais Jr as Director	For	For	Management
8	Reelect Barbara Kux as Director	For	For	Management
9	Advisory Vote on Compensation of Christophe de Margerie	For	For	Management
10	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion and/or Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	For	For	Management
11	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 575 Million	For	For	Management
12	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Item 11	For	For	Management
13	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For	Management
14	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
15	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for International Subsidiaries	For	For	Management



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16	Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plans	For	For	Management
17	Amend Article 11 of Bylaws Re: Employee Representatives and Employee Shareholder Representatives	For	For	Management
18	Amend Article 12 of Bylaws Re: Age Limit for Chairman of the Board	For	For	Management
19	Amend Article 15 of Bylaws Re: Age Limit for CEO	For	For	Management
20	Amend Article 17 of Bylaws Re: Proxy Voting	For	For	Management
21	Amend Board Internal Rules Re: Publication of a Quarterly Newsletter Written by Employee Shareholder Representatives and Employee Representatives	Against	Against	Shareholder
22	Amend the Social Criteria that are Currently Linked to Executive Compensation from Negative Safety Indicators to Positive Safety Indicator	Against	Against	Shareholder
23	Allow Loyalty Dividends to Long-Term Registered Shareholders and Amend Article 20 of Bylaws	Against	Against	Shareholder
24	Approve Appointment of Employee Representatives to the Board Committees and Amend Article 12.5 of Bylaws	Against	Against	Shareholder
25	Amend Article 12.7 of Bylaws: Remuneration of Directors	Against	Against	Shareholder

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U.S. BANCORP

Ticker: USB Security ID: 902973304  
 Meeting Date: APR 15, 2014 Meeting Type: Annual  
 Record Date: FEB 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Douglas M. Baker, Jr.	For	For	Management
1b	Elect Director Y. Marc Belton	For	For	Management
1c	Elect Director Victoria Buyniski Gluckman	For	For	Management
1d	Elect Director Arthur D. Collins, Jr.	For	For	Management
1e	Elect Director Richard K. Davis	For	For	Management
1f	Elect Director Roland A. Hernandez	For	For	Management
1g	Elect Director Doreen Woo Ho	For	For	Management
1h	Elect Director Joel W. Johnson	For	For	Management
1i	Elect Director Olivia F. Kirtley	For	For	Management
1j	Elect Director Jerry W. Levin	For	For	Management
1k	Elect Director David B. O'Maley	For	For	Management
1l	Elect Director O'dell M. Owens	For	For	Management
1m	Elect Director Craig D. Schnuck	For	For	Management
1n	Elect Director Patrick T. Stokes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

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UNILEVER NV

Ticker: UNA Security ID: 904784709  
 Meeting Date: MAY 14, 2014 Meeting Type: Annual  
 Record Date: APR 16, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Management Board (Non-Voting)	None	None	Management
2	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	None	None	Management
3	Approve Remuneration Policy	For	For	Management
4	Approve Financial Statements and Allocation of Income	For	For	Management
5	Approve Discharge of Executive Board Members	For	For	Management
6	Approve Discharge of Non-Executive Board Members	For	For	Management
7	Reelect P.G.J.M. Polman as an Executive Director	For	For	Management
8	Reelect R.J-M.S. Huet as an Executive Director	For	For	Management
9	Reelect L.M. Cha as a Non-Executive Director	For	For	Management
10	Reelect L.O. Fresco as a Non-Executive Director	For	For	Management
11	Reelect A.M. Fudge as a Non-Executive Director	For	For	Management
12	Reelect B.E. Grote as a Non-Executive Director	For	For	Management
13	Reelect M.Ma as a Non-Executive Director	For	For	Management
14	Reelect H. Nyasulu as a Non-Executive Director	For	For	Management
15	Reelect M. Rifkind as a Non-Executive Director	For	For	Management
16	Reelect J. Rishton as a Non-Executive Director	For	For	Management
17	Reelect K.J. Storm as a Non-Executive Director	For	For	Management
18	Reelect M. Treschow as a Non-Executive Director	For	For	Management
19	Reelect P.S. Walsh as a Non-Executive Director	For	For	Management
20	Elect F Sijbesma as a Non-Executive Director	For	For	Management
21	Ratify KPMG as Auditors	For	For	Management
22	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights	For	For	Management
23	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
24	Approve Cancellation of Repurchased Shares	For	For	Management
25	Allow Questions and Close Meeting	None	None	Management

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### UNION PACIFIC CORPORATION

Ticker: UNP Security ID: 907818108  
 Meeting Date: MAY 15, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew H. Card, Jr.	For	For	Management
1.2	Elect Director Erroll B. Davis, Jr.	For	For	Management
1.3	Elect Director David B. Dillon	For	For	Management
1.4	Elect Director Judith Richards Hope	For	For	Management
1.5	Elect Director John J. Koraleski	For	For	Management
1.6	Elect Director Charles C. Krulak	For	For	Management
1.7	Elect Director Michael R. McCarthy	For	For	Management
1.8	Elect Director Michael W. McConnell	For	For	Management
1.9	Elect Director Thomas F. McLarty, III	For	For	Management
1.10	Elect Director Steven R. Rogel	For	For	Management
1.11	Elect Director Jose H. Villarreal	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Stock Retention/Holding Period	Against	Against	Shareholder

### UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106  
 Meeting Date: MAY 08, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director F. Duane Ackerman	For	For	Management
1b	Elect Director Rodney C. Adkins	For	For	Management
1c	Elect Director Michael J. Burns	For	For	Management
1d	Elect Director D. Scott Davis	For	For	Management
1e	Elect Director Stuart E. Eizenstat	For	For	Management
1f	Elect Director Michael L. Eskew	For	For	Management
1g	Elect Director William R. Johnson	For	For	Management
1h	Elect Director Candace Kendle	For	For	Management
1i	Elect Director Ann M. Livermore	For	For	Management
1j	Elect Director Rudy H.P. Markham	For	For	Management
1k	Elect Director Clark T. "Sandy" Randt, Jr.	For	For	Management
1l	Elect Director Carol B. Tome	For	For	Management
1m	Elect Director Kevin M. Warsh	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder

### UNITED TECHNOLOGIES CORPORATION

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Ticker: UTX Security ID: 913017109  
 Meeting Date: APR 28, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Louis R. Chenevert	For	For	Management
1b	Elect Director John V. Faraci	For	For	Management
1c	Elect Director Jean-Pierre Garnier	For	For	Management
1d	Elect Director Jamie S. Gorelick	For	For	Management
1e	Elect Director Edward A. Kangas	For	Against	Management
1f	Elect Director Ellen J. Kullman	For	For	Management
1g	Elect Director Marshall O. Larsen	For	For	Management
1h	Elect Director Harold McGraw, III	For	For	Management
1i	Elect Director Richard B. Myers	For	For	Management
1j	Elect Director H. Patrick Swygert	For	For	Management
1k	Elect Director Andre Villeneuve	For	For	Management
1l	Elect Director Christine Todd Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
 Meeting Date: JAN 28, 2014 Meeting Type: Special  
 Record Date: DEC 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Adjourn Meeting	For	For	Management

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 01, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Richard L. Carrion	For	For	Management
1.3	Elect Director Melanie L. Healey	For	For	Management
1.4	Elect Director M. Frances Keeth	For	For	Management
1.5	Elect Director Robert W. Lane	For	For	Management
1.6	Elect Director Lowell C. McAdam	For	For	Management
1.7	Elect Director Donald T. Nicolaisen	For	For	Management
1.8	Elect Director Clarence Otis, Jr.	For	For	Management
1.9	Elect Director Rodney E. Slater	For	For	Management
1.10	Elect Director Kathryn A. Tesija	For	For	Management
1.11	Elect Director Gregory D. Wasson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Proxy Access Right	For	For	Management

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5	Report on Net Neutrality	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	Against	Shareholder
8	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
9	Provide Right to Act by Written Consent	Against	Against	Shareholder
10	Approve Proxy Voting Authority	Against	Against	Shareholder

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### VF CORPORATION

Ticker: VFC Security ID: 918204108  
 Meeting Date: APR 22, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard T. Carucci	For	For	Management
1.2	Elect Director Juliana L. Chugg	For	For	Management
1.3	Elect Director Juan Ernesto de Bedout	For	For	Management
1.4	Elect Director Ursula O. Fairbairn	For	For	Management
1.5	Elect Director George Fellows	For	For	Management
1.6	Elect Director Clarence Otis, Jr.	For	For	Management
1.7	Elect Director Matthew J. Shattock	For	For	Management
1.8	Elect Director Eric C. Wiseman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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### WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103  
 Meeting Date: JUN 06, 2014 Meeting Type: Annual  
 Record Date: APR 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Aida M. Alvarez	For	Against	Management
1b	Elect Director James I. Cash, Jr.	For	Against	Management
1c	Elect Director Roger C. Corbett	For	For	Management
1d	Elect Director Pamela J. Craig	For	Against	Management
1e	Elect Director Douglas N. Daft	For	Against	Management
1f	Elect Director Michael T. Duke	For	Against	Management
1g	Elect Director Timothy P. Flynn	For	Against	Management
1h	Elect Director Marissa A. Mayer	For	For	Management
1i	Elect Director C. Douglas McMillon	For	For	Management
1j	Elect Director Gregory B. Penner	For	For	Management
1k	Elect Director Steven S Reinemund	For	For	Management
1l	Elect Director Jim C. Walton	For	For	Management
1m	Elect Director S. Robson Walton	For	Against	Management
1n	Elect Director Linda S. Wolf	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Require Independent Board Chairman	Against	For	Shareholder
5	Disclosure of Recoupment Activity from Senior Officers	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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### WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: APR 29, 2014 Meeting Type: Annual  
 Record Date: MAR 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John D. Baker, II	For	For	Management
1b	Elect Director Elaine L. Chao	For	For	Management
1c	Elect Director John S. Chen	For	For	Management
1d	Elect Director Lloyd H. Dean	For	For	Management
1e	Elect Director Susan E. Engel	For	For	Management
1f	Elect Director Enrique Hernandez, Jr.	For	For	Management
1g	Elect Director Donald M. James	For	For	Management
1h	Elect Director Cynthia H. Milligan	For	For	Management
1i	Elect Director Federico F. Pena	For	For	Management
1j	Elect Director James H. Quigley	For	For	Management
1k	Elect Director Judith M. Runstad	For	For	Management
1l	Elect Director Stephen W. Sanger	For	For	Management
1m	Elect Director John G. Stumpf	For	For	Management
1n	Elect Director Susan G. Swenson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Review Fair Housing and Fair Lending Compliance	Against	Against	Shareholder

### WEYERHAEUSER COMPANY

Ticker: WY Security ID: 962166104  
 Meeting Date: APR 10, 2014 Meeting Type: Annual  
 Record Date: FEB 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Debra A. Cafaro	For	For	Management
1.2	Elect Director Mark A. Emmert	For	For	Management
1.3	Elect Director John I. Kieckhefer	For	For	Management
1.4	Elect Director Wayne W. Murdy	For	For	Management
1.5	Elect Director Nicole W. Piasecki	For	For	Management
1.6	Elect Director Doyle R. Simons	For	For	Management
1.7	Elect Director Richard H. Sinkfield	For	For	Management
1.8	Elect Director D. Michael Steuert	For	For	Management
1.9	Elect Director Kim Williams	For	For	Management
1.10	Elect Director Charles R. Williamson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### WISCONSIN ENERGY CORPORATION

Ticker: WEC Security ID: 976657106

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Meeting Date: MAY 02, 2014 Meeting Type: Annual

Record Date: FEB 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Bergstrom	For	For	Management
1.2	Elect Director Barbara L. Bowles	For	For	Management
1.3	Elect Director Patricia W. Chadwick	For	For	Management
1.4	Elect Director Curt S. Culver	For	For	Management
1.5	Elect Director Thomas J. Fischer	For	For	Management
1.6	Elect Director Gale E. Klappa	For	For	Management
1.7	Elect Director Henry W. Knueppel	For	For	Management
1.8	Elect Director Ulice Payne, Jr.	For	For	Management
1.9	Elect Director Mary Ellen Stanek	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

===== END NPX REPORT

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BlackRock Enhanced Equity Dividend Trust

By: /s/ John Perlowski  
John Perlowski  
Chief Executive Officer of  
BlackRock Enhanced Equity Dividend  
Trust

Date: August 27, 2014